

**AGENDA**  
**911 WIRELESS BOARD MEETING**  
**September 28, 2007**  
**Conference Room #2**  
**Information Technology Services**  
**3700 Wake Forest Road**  
**Raleigh, NC**  
**10:00 AM – 12:00 PM**

<b><u>Tab</u></b>	<b><u>Topic</u></b>	<b><u>Presenter</u></b>	<b><u>Time (min)</u></b>
1.	Chair's Welcoming Remarks	Joe Durham	5
2.	Ethics Awareness/Conflict of Interest Statement	Joe Durham	5
<p><b><i>In accordance with G.S. 138A-15, It is the duty of every Board member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board today?</i></b>  <b><i>If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.</i></b></p>			
3.	Approval of Minutes a) July 20, 2007 (voted required)	Joe Durham	5
4.	Request for Refund of Prepaid 911 Fees Virgin Mobile USA (potential vote required)	Gary Wagner	15
5.	Update on Comprehensive Statewide Wireless 911 RFP	Richard Taylor	10
6.	Legislative Update a) H1755 – Transition Plan	Richard Taylor	20
7.	2008 Meeting Dates	Richard Taylor	5
8.	US DOT NG911 Partners Program	Richard Taylor	15

*(vote required)*

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|-----|---|--|----|
| 9.  | Request by Pitt County for Ortho Photography<br>4 Year Waiver<br><i>(Vote required)</i>   | Richard Taylor                           | 10 |
| 10. | Update on FCC Activity / Federal Legislation<br>a) Location Accuracy NPRM<br>b) H Res 537   | Richard Taylor                           | 15 |
| 11. | Approval of Cost Recovery Plan for Atlantic<br>Telephone Membership Corp.<br><i>(vote required)</i>   | Richard Taylor                           | 5  |
| 12. | Approval of Amended Cost Recovery Plan for<br>North State Communications<br><i>(Vote required)</i>  | Richard Taylor                           | 5  |
| 13. | Approval of SunCom Amended Cost Recovery<br><i>(vote required)</i>  | Richard Taylor                           | 5  |
| 14. | Update on annual PSAP Audit   | Marsha Tapler                            | 5  |
| 15. | Field Reports<br>a) Executive Director<br>b) Trainer  | On-Line (Web Page)<br>On-Line (Web Page) |    |
| 16. | Status of Phase I / Phase II Wireless 911 In<br>North Carolina<br>a) Status of Phase I<br>b) Status of Phase II<br>c) Wireless Report Card                      | On-Line (Web Page)                       |    |
| 17. | Administrative Reports<br>a) PSAP Funds Distribution for July - August 2007<br>b) Annual PSAP Distribution<br>c) Fund Balance Report<br>d) Updated Board Roster | On-Line (Web Page)                       |    |

Other Items

Adjourn

**Next Meeting**

**In Raleigh, November 9, 2007**